

## **AGENDA**

### Regular Meeting

August 10, 2016 3:00 p.m.  
Saugus Housing Authority  
19 Talbot Street  
Heritage Heights Community Room  
Saugus, MA 01906

1. Roll Call.
2. Reading of the Minutes of the Regular Meeting held on July 20, 2016.
3. Approval of June 2016 Invoices and Check Registers.
4. Communications
  - a) Report of Financial Activity for the Period ending 6/30/16.
  - b) Work Order Report for the period ending 7/31/16.
  - c) Vacancy Report for the period ending 7/31/16.
  - d) Budget Comparatives for the month ending 6/30/16.
5. Comments from the floor (one min per person).
6. Director's Report
7. Old Business
  - a) FY 2015 Budgets
  - b) FY 2016 Budgets
8. New Business
  - a) Consideration to approve DHCD Quarterly Operating Statements and Moderation Cost Report for Saugus Housing Authority 400-1 Program for the period ending June 30, 2016.
  - b) Consideration to approve DHCD Quarterly Operating Statements and Modernization Report for Saugus Housing DHCD 689-1 Program for the period ending June 30, 2016.

- c) Consideration to approve the lowest, most responsible bidder, Needham Certified Welding Corp., Needham, MA base bid in the amount of \$60,501.00 plus Alternate Number 1, \$13,103 for the total amount of \$73,604, DHCD Fish number 262057, Selective Metal Railing Replacement for 667-3 Laurel Towers.
- d) Consideration to approve Application for Payment #1 in the amount of \$22,810.00 dated 07/30/16 to Williams Electric LLC, for Thermostat Replacement for 667-1, 667-2, 667-3 Laurel Gardens and Laurel Towers, DHCD FISH # 202058.

9. Commissioner's Concerns/ Comments from the Floor.

10. Adjournment.